

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Facilities/Transportation Committee Thursday, August 11, 2016 Central Office

Committee Members: Erik Amundsen, Tod Brown, Seth Hall, Gail Hawes, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan

MINUTES

I. Call to Order – The meeting was called to order at 4:37 p.m. by Sandra O'Farrell

A. Declaration of Quorum 4 of 7

B. Note absences: Tod Brown, Gail Hawes, Danny Jackson

C. Approve minutes – Motion: Sandra O'Farrell Second: Bob Williams
Vote: 3 – 0 – 1 (Seth Hall)

II. Discussion

A. Updates Repairs and Maintenance list/Furniture & Equipment
– George updated the committee on the list

III. Other Business

A. Needs

1.FVS chimney repair

2.UES underground oil tanks

3.PMS steps

IV. Future Agenda Items

V. Adjournment – The meeting adjourned at 5:02 p.m.

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| <p>All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.</p> |
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